

Meeting Location: 1 Avenue A, Turners Falls MA

Called to Order: 1:00 PM

Retirement Board Members Present: Carolyn Olsen, David Dion and Marianne Fiske. Frank Abbondanzio and Cheryl Clark were absent.

Retirement Board Staff Present: Administrator Shari Hildreth

Warrant

Contributory Retirement Warrant #9 dated September 30, 2015

Payroll	\$ 188,979.99
Expenses	\$ 7,333.86
Total Warrant	\$ 196,313.85

New Members: Rebecca Zuklie, GMR, paraprofessional, 8/26/15

Retirement Board Voted:

To approve new member Rebecca Zuklie.

Vote: 3 In Favor 0 Opposed 0 Abstained

Nominations for Retirement Board Chairperson

M Fiske nominated C Olsen as chairperson, D Dion seconded

Retirement Board Voted:

To approve C Olsen as Chairperson.

Vote: 2 In Favor 0 Opposed 1 Abstained

MACRS Fall Conference will be held October 5-7, 2015 at the Sheraton Springfield. Please let Administrator S Hildreth know if you plan on attending so you can be registered.

Retirement Board Voted:

To approve travel and meal reimbursement for anyone attending the conference.

Vote: 3 In Favor 0 Opposed 0 Abstained

3(8)C Liability: Scott West, member of Greenfield Retirement System has requested to buy back time when he worked for the Town of Montague as a Reserve Officer, from Jan 2002- June 2004. Mr. West was never a member of our system per supplemental regulations.

Retirement Board Voted:

To deny liability for Scott West.

Vote: 3 In Favor 0 Opposed 0 Abstained

Superannuation Retirement Application: William Doyle, TWN, police officer, date of retirement 10/14/15

Retirement Board Voted:

To accept retirement application.

Vote: 3 In Favor 0 Opposed 0 Abstained

Notice of Survivor Death: Anna Sabato, (Robert Sabato) date of death, 9/9/15

List of Documents and Exhibits

1. Warrant #9
2. Financial Statements for August 2015

Next Meeting

October 22 at 1:00 PM

Adjourned 1:20 PM

APPROVED BY THE BOARD OF RETIREMENT

David Dion

Carolyn Olsen

Marianne Fiske

Respectfully submitted,

Shari Hildreth
Administrator
Montague Retirement Board